



## FINANCE COMMITTEE AGENDA

May 12, 2011

The Finance Committee of the Board of Directors of the Cook County Health and Hospitals System will meet on **Friday, May 20, 2011** at the hour of **9:30 A.M.** at John H. Stroger, Jr. Hospital of Cook County, 1901 W. Harrison Street, in the fifth floor conference room, Chicago, Illinois, to consider the following:

### Time/Presenter

(times are approximate)

#### **I. Attendance/Call to Order**

**9:30/Chairman Carvalho**

#### **II. Public Speakers**

**9:30-9:45**

*Please be advised that those wishing to provide public testimony will be called in the order in which they registered. If there are speakers remaining after the fifteen (15) minutes allotted for public testimony, who registered prior to the start of the meeting and who have not spoken, they may be permitted to provide their testimony at the conclusion of the meeting, at the discretion of the Chair. Adherence to the three-minute limit per speaker policy will be observed.*

#### **III. Action Items**

- |   |                                    |
|---|------------------------------------|
| <b>A.</b> Minutes of the Finance Committee Meeting, April 21, 2011        | <b>9:45-9:50/Chairman Carvalho</b> |
| <b>B.</b> Contracts and Procurement Items (see attached)                  | <b>9:50-10:10/Nita Stith</b>       |
| <b>C.</b> Supplemental Contracts and Procurement Items (backup to follow) | <b>10:10-10:15/Nita Stith</b>      |
| <b>D.</b> Any items listed under Sections III, IV and VI                  |                                    |

#### **IV. Recommendations, Discussion/Information Items**

- |   |   |
|---|---|
| <b>A.</b> Presentation of Lawson Financial Statements through March 2011                                | <b>10:15-10:25/Dorothy Loving</b>       |
| <b>B.</b> Notification of Emergency Purchases   | <b>10:25-10:30/Nita Stith</b>           |
| <b>C.</b> PricewaterhouseCoopers (PwC) Transformation Presentation                                      | <b>10:30-10:45/G. William Luallen</b>   |
| <b>D.</b> Coding Outsource Presentation   | <b>10:45-10:55/Michael Ayres</b>        |
| <b>E.</b> Capital Improvement Project Status  | <b>10:55-11:00/Dr. Anthony Tedeschi</b> |
| <b>F.</b> Summary of the May 12, 2011 Meeting of the Cook County Board's Health and Hospitals Committee | <b>11:00-11:05/Dr. Terry Mason</b>      |
| <b>G.</b> Impact of Health Reform on CCHHS  | <b>11:05-11:10/Michael Ayres</b>        |

#### **V. Report from System Chief Financial Officer**

**11:10-11:20/Michael Ayres**

- A.** FY2011 Budget Update

**VI. Closed Session Discussion/Information Item**

**11:20-11:25**

**A. Review of Closed Session Committee Meeting Minutes**

Closed Session

Motion to recess the regular meeting and convene into closed session, pursuant to the following exception to the Open Meetings Act:

**5 ILCS 120/2(c)(21)**, regarding “discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.”

Open Session

- i. Approval of Closed Session Committee Meeting Minutes

**VII. Adjourn**

Committee Members:

Chairman: Carvalho

Members: Board Chairman Batts (Ex-Officio) and Directors Golden, Muñoz, O'Donnell and Ramirez